

1025 Escobar Street, 2nd Floor Martinez, California 94553-1292 (925) 655-2103

## **MERIT BOARD**

Charles Kreling, Chair Eizo Kobayashi Toni Warren James Mellander Dennis Reigle

> Walter G. Treanor Chairman Emeritus 1981-2002

# NOTICE IS HEREBY GIVEN that the Contra Costa County Merit Board will hold a teleconference meeting on

### November 10, 2020 AT 6:00 PM

To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter-in-Place Order of March 31, 2020 prevents public gatherings. In lieu of a public gathering, the Merit Board meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings.

To join the Merit Board meeting by teleconference, go to <a href="www.zoom.us">www.zoom.us</a> and enter meeting #998 3792 5812 passcode 144034 or click on the following link: <a href="https://hrd-cccounty-us.zoom.us/j/99837925812?pwd=Q0poSVJkVW9VUEt1emJLL2IWZm5xZz09">https://hrd-cccounty-us.zoom.us/j/99837925812?pwd=Q0poSVJkVW9VUEt1emJLL2IWZm5xZz09</a>

To call by phone, dial (669) 900-9128 and enter meeting #998 3792 5812 passcode144034

#### **AGENDA**

#### I. Consent Items

(Items are subject to removal from the consent calendar at the request of any Board Member, or on request for discussion by a member of the public.)

- A. Approval of the October 13, 2020 Meeting Minutes
- **II. Public Comment:** Persons who wish to address the Board during public comment, or with respect to an Item that is on the Agenda will be limited to two (2) minutes.

The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item or public comment period depending on the number of speakers and the business of the day. Your patience is appreciated.

- A. Items on the agenda.
- B. Items of general interest within the subject matter jurisdiction of the Merit Board.

#### III. Old Business

- A. Consider the request to dismiss the appeal of Angela Spruill, Senior Clerk, Health Services Department from suspension per the attached email correspondence from the appellant requesting to dismiss the matter, and correspondence from Karl K. Sung, Deputy County Counsel, County Counsel's office stating no objection to dismissing the matter.
- B. Consider the request to augment the record of proceedings (the Hearing Officer's report) with transcripts in the appeal of Chad Mahalich, Deputy District Attorney of the District Attorney's Office, based on political retaliation.
- C. Consider adopting Hearing Officer's report and recommendation in the appeal of Chad Mahalich, Deputy District Attorney of the District Attorney's Office, based on political retaliation.

#### IV. New Business

A. Consider the appeal of Matthew Lemi, Fleet Services Equipment Mechanic, Public Works Department from rejection on probation.